

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING

May 25, 2006
www.phantomlakes.us

Approved Minutes

Steve Barber, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:00 p.m. Other Commissioners in attendance were Pete Kumlien, Steve Verduyn, Carol Fait, Town of Mukwonago Representative David Dubey, and Waukesha County Representative Karen McNelly. Grace Graham arrived at 7:45pm.

S. Barber acknowledged that the meeting was properly noticed.

Open Forum - There was none.

Announcements & Correspondence - S. Barber announced that on May 3rd he went to the Lake Beulah Management District's meeting. A presentation was given by Michel Fecker on what he deemed a "flagship development" of land adjacent to the Rainbow Springs Golf Club adjacent to the Mukwonago River. It consists of 129 single family units and 24 town homes on lots that would be under 1 acre on a 413 acre piece of property on which 60% of the land would be preserved as open space. Emphasis was placed on consideration for the environment, however K. McNelly expressed her concerns of the impact it may have.

S. Verduyn commented on a complimentary article published in the Wisconsin Outdoor News pertaining to fish stocking on Upper & Lower Phantom. Copies will be distributed at the next meeting.

C. Fait announced there was a pleasurable article in "Living on the Lake" magazine about the Phantom Lake YMCA Camp.

Secretary's Report - Motion made to approve the minutes from the regular monthly meeting on April 27, 2006, by D. Dubey. Second by P. Kumlien, motion carried.

Treasurer's Report - S. Verduyn summarized the Treasurer's Report. The total bills to be paid were \$985.73 and total deposits of \$2,935.37. **Motion** made by K. McNelly to approve and pay the bills. Second by C. Fait, motion carried.

Well Update - S. Barber spoke with John Jansen at Ruekert & Mielke who plan to start drilling test wells at the Caine property on County J to determine the nature and depth of the strata and to determine the depth of potable water in the shallow aquifer. Mr. Jansen was grateful that we are monitoring the flow rates of the springs on the Upper Lake.

Delivery of Completed Lake Management Plan - S Barber indicated that Dr. Thornton says the Plan is "in the editorial process" and should hopefully be delivered in June.

Groundwater Guardian Program – This program will be on hold until we have some volunteers willing to help work with Richard Jenks.

Lake Monitoring Report – S. Barber stated that he has not received any results from the latest samplings. Charts showing the spring's flow rate results will be on the website.

Harvesting Operations – S. Barber presented the harvesting report on behalf of Robert Pakulski and the weed harvesting has started and is going well. S. Barber stated that we must locate another employment agency as the new company assuming the operations at Shore Personnel would prefer not to handle harvesting employees. S. Barber will find a suitable replacement for them. Two employees have been hired to work full time. G. Graham expressed her feelings regarding the hiring practices for the harvesting crew. She indicated displeasure with the process and if the process is not changed she may take action. S. Barber and the Board assured her that the process to the best of their knowledge had been done appropriately and indicated that he will check the hiring process with our new payroll firm. If riparian owners wish to fertilize, the PLMD encourages the use of phosphorus-free fertilizers which may be obtained in Waukesha from the Lesco Service Center. Their number is 650-0220. S. Verduyn commented that it looks like the Eurasian Water Milfoil (EWM) is not coming up as fast this year. K. McNelly encouraged the Board

to keep an eye on the lake for heavily infested areas of EWM.

New Business

Newsletter – The Board discussed various articles that they would like to put in the newsletter.

Annual Meeting – The Board went over the Agenda and the Proposed Budget for 2007. Gina Krause will contact Act Now Accounting Solutions to perform the audit of the financial records.

Fish Stocking – K. McNelly made a **Motion** to authorize S. Verduyn to get necessary permits and carry out all duties associated with stocking fish in the Phantom Lakes for the year of 2006. The District's cost of fish stocking is not to exceed \$1500.00. Second by P. Kumlien, motion carried.

At 9:25 p.m., G. Graham moved to adjourn, second by C. Fait, motion carried.

Regular Meeting - The board will meet **Thursday, June 22, 2006** at the Mukwonago Town Hall.

Respectfully submitted,

Gina Krause

Treasurer/Secretary Assistant